

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
INTER-OFFICE MEMO**

**November 8, 2010**

**TO: Rosemary Booth-Gallogly**

**DEPT: Department of Administration**

**FROM: Walter Craddock, Chairman**

**DEPT: Division of Motor Vehicles**

**SUBJECT: HEARING BOARD RESULTS**

**Please be advised of the following matters which were heard before the Board on Thursday, October 28, 2010. Board members: Walter Craddock, Esq., Dennis Gerstmeyer, Thomas Celona, James Botvin and Sgt. David Doucet of the Rhode Island State Police.**

**Also be advised the following people were present during the hearing: Marcy Coleman Esq., Division of Legal Services.**

**1. REVIEW AND ACCEPTANCE OF THE MINUTES OF THE:OCTOBER  
14, 2010  
BOARD HEARING.**

**Minutes have been reviewed and accepted by the Board**

**2. JOE'S AUTO SALES & SERVICE ( Joe Lopes, Owner)**

**FIRST APPLICATION – CASE # KR-10-301**

**TO DEAL IN USED MOTOR VEHICLES ONLY**

**AT: 1022 MENDON ROAD, CUMBERLAND, RI 02864**

**Decision: The Board has approved this application subject to finalize within 30 days.**

**3. BALI PROPERTIES LLC d/b/a GEMINI AUTO SALES ( David Defreitas & Robert G. Menella Jr. Owners)**

**TRANSFER APPLICATION – CASE # KR-10-307**

**FROM: 800 CHARLES STREET, PROVIDENCE, RI 02904**

**TO: 150 VANDERWATER STREET, PROVIDENCE, RI 02904**

**Decision: This matter has been tabled**

**4. BALI PROPERTIES, LLC d/b/a GEMINI AUTO SALES ( David Defreitas & Robert G. Menella, Owners)**

**ANNEX APPLICATION – CASE # KR-10-306**

**TO DEAL IN USED MOTOR VEHICLES ONLY**

**AT: 800 CHARLES STREET, PROVIDENCE, RI 02904**

**Decision: This matter has been tabled**

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**5. AUTOMED AUTO SALES ( John Deware, Pres.)**

**TRANSFER APPLICATION – CASE # KR-10-249**

**FROM: 55 RIVER STREET, WEST WARICK, RI 02893**

**TO: 15 ASTER STREET, WEST WARWICK, RI 02893**

**Decision: The Board has approved this application subject to dealership submit a  
name change application to this office.**

**6. ROBERT POLLLOCK V. PLANET AUTO SALES,INC. ( Vladimir Faryan, Pres.)**

**SURETY BOND ACTION – CASE # DS-10-061**

**Decision: The Board has approved the consumer to go after the bond.**

**7. RASHAD UMRAMI V. PLANET AUTO SALES, INC. (Vladimir Faryan, Pres.)**

**SURETY BOND ACTION – CASE # DS-10-234**

**Decision: The Board has approved the consumer to go after the bond**

**8. DAVID HOLT / JOHN T LONGO, ESQ. V. CORPORATE ONE AUTO SALES ( Gagik Mkrtchian, Owner)**

**SURETY BOND ACTION – CASE # DS-09**

**Decision: The Board has approved the consumer to go after the bond**

**9. AUDREY E. BOWEN V. HURD AUTO MALL, LLC ( Christopher Hurd, Pres.)**

**COMPLAINT / SHOW CAUSE HEARING – CASE # DS-10-146**

**1ST RESCHEDULED HEARING**

**Decision: The Board has determined that the dealership must reimburse the consumer \$750.00 cost of warranty.**

**Sgt. David Doucet has recused himself from this case.**

**10. LAWRENCE BALKUS V METRO HONDA ( Michael Grieco, Pres.)  
COMPLAINT / SHOW CAUSE HEARING – CASE # KR-10-160**

**Decision: The Board has determined that the dealership is not in violation of any law and they dismissed this case**

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**HEARING RESULTS**

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**11. MICHAELA HUNTOON V. KING RICHARD'S AUTO CENTER, INC. ( Richard Palumbo, Pres.)**

**COMPLAINT / SHOW CAUSE HEARING – CASE # DS-10-203**

**Decision: The Board has determined that the dealership is not in violation of any law, the vehicle was inspected and the dealership offer the consumer to replace the windshield.**

**12. KING RICHARD'S AUTO CENTER, INC. (Richard Palumbo, Pres./ Christopher M. Mullard, Esq.)**

**REQUEST TO TRANSFER DEALER PLATE #5 FROM EAST PROVIDENCE MITSUBISHI TO KING RICHARD'S AUTO CENTER, INC. BOTH DEALERSHIPS OWNED BY MR. PALUMBO.**

**Decision: The Board has denied the request to transfer dealer plates based on the dealership being very uncooperative with this Board and the Investigators in prior cases.**

**13. PATRICK LEPORE V. IANNOTTI BROS. SELECT CARS ( Toni D. Iannotti, Partner)**

**COMPLAINT / SHOW CAUSE HEARING – CASE # KR-10-292**

**Decision: The Board has determined that the dealership must buy the vehicle from consumer for \$3,400.00 with in 10 days of receiving the formal decision.**

**The Board also determined to bring back the dealership to another hearing based on that during the course of testimony reviewing documents could be another violations in this case not addressed by this Board.**

**14. J & L AUTO SALES ( Lori DaRosa, Partner)**

**SHOW CAUSE HEARING – CASE # KR-10-300**

## **NOT IN THEIR PLACE OF BUSINESS**

**Decision: The Board has revoked the dealership license.**

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**Walter Craddock, Chairman**

**Cc: John DiTomasso, Assistant Administrator DMV**

**Michael Vispo - Chief Commercial/Business**

**Marcy Coleman, Legal Advisor - DMV**